

AGENDA
MATTAPOISETT BIKE PATH MEETING

4/9/15

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2015 APR -7 AM 11:56

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last two meetings
- Discussion
- Vote

7:45 Meeting Minutes

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- Bridge Type Study in process is being resubmitted on April 17, 2015 by CLE and Gill Associates.
- Other

100% Design

Phase 1B

- R.O.W. has requested CLE to move onto 100%
- Involvement of Town departments, Committees and Boards – Steve noted that we need more involvement, especially with the Conservation Commission. Bonne said that Susan Nilson met with Mike Gagne and Barry Denham. Barry expects to be responsible for plowing the path (including elevated bridges), and possibly for making repairs.
- Building Department Head Andy Babola is needed for Town permits for construction
- CLE is updating the project schedule April 10, 2015 for William Chi, P.E.

100% Design

- CLE has been given the go-ahead on 100% civil engineering.
- The MPO meets March 17, 2015

Funding

- The short fall?
- Steve went to JTPG meeting on April 8, 2015. Funding is still at \$2.7 million.
- I discussed this at JTPG on April 9, 2015

Phase Two

- February 12, 2015 – Project notification plan. Send to Selectman meeting for approval 2/24/15.
- Submission deadlines???

IMPORTANT CORRESPONDENCE

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

- Talk to John Folino about sewer line – private funded
- Town Meeting is on May 11, 2015.
- Open to committee

8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

- Steve Kelleher Construction & Engineering Cost, Additional Grants
- Ray Rose Insurance & Maintenance
- Rob Price Permitting & Security
- Dave Jenney SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS